



**TOWN OF ROCKY HILL
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	Charter Revision Commission
DATE OF MEETING	January 13, 2015
PERSON PREPARING	Eileen A. Knapp, Recording Secretary

MEMBERS PRESENT

1. Jim Tallberg, Chairman	2. Phil Benoit, Vice Chairman
3. Rocco Sanzo, Commissioner	4. Kevin Clements, Commissioner
5. Neil Geldof, Commissioner	6. Jeff Thomen, Commissioner
7. Frank Simboski, Commissioner	8. Also: Guy Scaife, Town Manager
9.	10.

MEMBERS ABSENT

1.	2.
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1st ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Thomen to elect Commissioner Jim Tallberg as Chairman. Seconded by Commissioner Sanzo. There were no other nominations for Chairman. All were in favor, MOTION CARRIED UNANIMOUSLY.

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Clements to nominate Commissioner Benoit as Vice Chairman. Seconded by Commissioner Thomen. All were in favor, MOTION CARRIED UNANIMOUSLY.

3rd ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Commissioner Clements to adjourn the meeting at 5:55 p.m. Seconded by Commissioner Sanzo. All were in favor, MOTION CARRIED UNANIMOUSLY.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**

